

SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE

APPROVED MINUTES

MARCH 20, 2012 from 6-9PM

15180 Leipzig Circle, SGC

Sandy Slater, Barbara Holmes and Dorli Hauserman were in attendance from the SGC Advisory Committee. April Chattinger was excused. Also in attendance were Karen Price – Beautification MSBU, Tony Ermirio and Karen Ireland – Streets & Drainage MSBU, Ron Bick – Waterways MSBU, Pam Curtis - CCT, Denny Curtis, Hal Lichty and John Robinson - HOA, Kevin Woods and Roger Redman - Yacht Club, Cathy Redman and Mick Slater - residents.

Chairperson, Sandy Slater called the meeting to order at 6:03 p.m.

Approval of Minutes: February 16 and March 20, 2012 meeting minutes will be reviewed at the next meeting.

Chairperson Sandy Slater discussed the purpose of meeting - for the leaders of the individual organizations to discuss the Community Plan projects they are working on and how the Advisory Committee can be of assistance. The Advisory Committee will be up for sunset review with the BCC in 2013. We will report what has been accomplished in the Community Plan and recommend whether the Advisory Committee should remain or sunset. Sandy explained the work it takes to get a contract approved by the BCC, and that it can take years to finally get the project finished. At times a call goes out to residents for their attendance at the BCC meetings to prove there is community support, and SGC shows up in force. (Contract examples are entrance ways, parks, sidewalks, etc.)

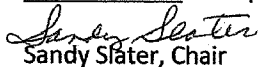
Discussions included CR771 widening and left turn exit lanes out of SGC; CR771 median landscaping and maintenance; Streets & Drainage MSBU feasibility study for pedestrian walkways; Waterways MSBU study for an additional lock; docks at our waterway parks; HOA's work on commercial architectural guidelines that will be filed with the County; shoreline restoration at our Boat Ramp Park and the time it took to get approval and money to proceed with the project; all parks in SGC are now locked in with BCC acceptance of the SGC Park System Master Plan in October 2008; park development and SGC beautification and entryways maintenance; acquiring lots adjacent to parks by trading for other County parcels of land; Storm Water is a huge project and SGC needs someone to volunteer as a member on the West County Storm Water Utility Committee; the FPL franchise fee the County collects for SGC - where is the money from FPL going and should it be coming back to SGC; HOA guidelines to put utility lines underground when going across the roads; a storage area for SGC residents to keep trailers, boats and RVs instead of cluttering up property. Ron announced the lock will be opened April 5 to allow water in our canals as they are getting low. Sandy will look into how donations and grants obtained by the CCT for a project in SGC can be combined with County funds and who controls the money.

Everyone agreed we need to meet again as a group, similar to the Leadership Council of the past. It was felt that our Community needs to stand together to get things done for SGC, and that the Advisory Committee should continue as SGC's primary interface with the BCC for implementation of the Community Plan. The Advisory Committee will host quarterly meetings in May, August and November 2012 and a joint Town Hall Meeting in February 2013. Information will be included in the quarterly newsletter the CCT publishes to get news to all SGC residents that receive mail as many do not belong to any organizations and do not know what is going on in SGC.

There is one vacancy on the Advisory Committee and there will be a second vacancy when Dorli relocates in April.

Next Meeting: To be scheduled in May, 6-8PM, local.

Adjournment: 9:20 pm


Sandy Slater, Chair

Barb Holmes, Secretary